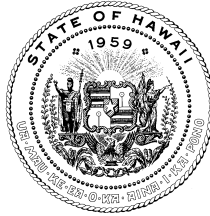


LINDA LINGLE
GOVERNOR OF HAWAII



ALAN SMITH
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
DEPUTY DIRECTOR

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

**AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

DATE: THURSDAY, May 17, 2007
TIME: 8:30 A.M. (MEETING-SITE VISIT)
PLACE: TMK: (3) 8-1-30: 20
KALUKALU AHUPUA'A, SOUTH KONA DISTRICT,
HAWAI'I ISLAND

TIME: 10:30 A.M. (MEETING-BUSINESS)
PLACE: NATURAL ENERGY LABORATORY HAWAI'I AUTHORITY
73-4660 QUEEN KA'AHUMANU HIGHWAY
KAILUA, KONA, HAWAI'I

I. 8:30 A.M. – 10:00 A.M. HAWAI'I ISLAND BURIAL COUNCIL SITE VISIT
TO A PROPERTY IN KALUKALU AHUPUA'A, SOUTH KONA DISTRICT,
HAWAI'I ISLAND TMK: (3) 8-1-30: 20

II. RECESS

III. 10:30 A.M. RECONVENING OF HAWAI'I ISLAND BURIAL COUNCIL
MEETING AT THE KONA OUTDOOR CIRCLE EDUCATIONAL CENTER

IV. OPENING REMARKS

Call to Order. Introduction of Hawai'i Island Burial Council (HIBC)
members, Historic Preservation staff and Deputy Attorney General

V. BUSINESS

A. BURIAL TREATMENT PLAN FOR SITE 23242 HOKULI'A PROJECT
PHASE 1, LOT 222, KALUKALU AHUPUA'A, SOUTH KONA
DISTRICT, HAWAI'I ISLAND, TMK: (3) 8-1-30: 20.

Information/Recommendation/Determination: Informational presentation
of the revised burial treatment plan by Pacific Consulting Services, Inc.
HIBC determination to preserve in place the burial identified in the burial
treatment plan. HIBC recommendations to the Department on appropriate
short and long-term preservation and protective measures for the burial site
identified within the burial treatment plan.

B. SITE TREATMENT RECOMMENDATIONS FOR BURIAL AT SITE 2079, FEATURE B, KAHALU'U AHUPUA'A, NORTH KONA DISTRICT, HAWAI'I ISLAND, TMK: (3) 7-8-10: ROADWAY RIGHT-OF-WAY.

Information/Recommendation: Presentation by County of Hawai'i of a treatment plan which details the short and long term measures of preservation plan in place of Site 2079. Recommendations by the Hawai'i Island Burial Council on the short and long term preservation details within the final preservation plan.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Hawai'i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.